

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<b>THE UNITED STATES</b>  <b>vs.</b>  <b>Thomas W. Ross</b>	<i>For U. S.:</i> James E. Ritchie Asst. U. S. Atty.          <i>For Defendant:</i> Frank A. Greer (Court Apptd.) 424 South Cheyenne Tulsa, Oklahoma

CLOSED

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-68	Clerk					
J.S. 3 mailed 4-30-68	Marshal					
Violation Postal	Docket fee					
Title 18						
Sec. 1702						

DATE	PROCEEDINGS
4-9-68	Defendant, Thomas W. Ross, present in person and represented, advised as to the charge, waives indictment, waiver signed, approved and filed in open Court. Information filed in open Court and copy delivered to the defendant. Defendant arraigned, waives reading of the information and enters a plea of GUILTY. Petition to plea GUILTY filed in open Court. Defendant adjudged that the defendant is GUILTY as charged and sentencing is passed until Tuesday, April 23, 1968 at 1:30 P. M. (Luther Bohanon - Judge) (FS-CSR) b
4-23-68	Defendant present in person and represented by counsel.  Judgment and Sentence - Thomas W. Ross (Age 51) Five (5) Years  (Luther Bohanon-Judge)(FS-CSR)w
4-23-68	Judgment and commitment as to defendant filed and entered. (LB-J)w
4-23-68	Two cc of J & C delivered to the USM. w
5-6-68	CC of J&C returned, filed - defendant committed to Tulsa County Jail, on 2-17-68; delivered on 4-23-68 to Tulsa County Jail and on 5-2-68 delivered to U. S. Penitentiary at Leavenworth, Kansas. b
	(Over)

DATE	PROCEEDINGS
6-4-68 7-1-68	Petition for reduction of sentence, filed. ds Ordered by the Court that the petition of the defendant for reduction of sentence is hereby denied. (Luther Bohanon - Judge) (FS-CSR) b

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER  
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA  
(Address)

COMMISSIONER'S  
DOCKET NO. 1 CASE NO. 325  
THE UNITED STATES  
vs.

THOMAS W. ROSS

Complaint filed on 1-25-68, 19, by A. E. Williams  
Official title Postal Inspector, charging violation of  
United States Code, Title 18, Section 1702, on 10-18-  
19 67, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: did unlawfully take a letter addressed to  
Powers Roofing Co., 624 E. 2nd St, Tulsa, Okla.,  
before it had been delivered to whom directed &  
embezzled the contents consisting of a personal  
check drawn on National Bank of Tulsa, payable to  
Powers Roofing Co., in the am't. of \$875.00, dated  
10-17-67, maker B. F. Short.  
(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Jan. 25, 1968 Warrant/Summons for THOMAS W. ROSS

(Name of defendant)

to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:  
Substance of return

Date Warrant/Summons for

to (name and title of officer)  
Substance of return

FILED

(Name of defendant)

16, 908  
FEB - 5 1968

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by

on warrant of  
NOBLE C. HOOD  
without warrant District Court  
(Name of issuing officer)

Appearances { for United States  
for accused

(Name)

(Address)

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

2-5-68: Apprehended and handled elsewhere.

S/ Benjamin B. Ballenger

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

**SUBPOENAS FOR WITNESSES ISSUED:**

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_  
at request of (name of party)\_\_\_\_  
Substance of return\_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

United States (Name) .....

(Address) .....

Accused (Name) .....

(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing.....names certified to United States Marshal for payment....., 19.....  
 Proceedings taken.....

Outcome.....  
Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash.....

deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_

transmitted to clerk of district court....., 19.....

[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_

and \_\_\_\_\_ Address \_\_\_\_\_

who justified by affidavit....., 19..... Committed to.....

on \_\_\_\_\_, 19\_\_\_\_\_

Certified to be a correct transcript.

Made this 5th day of February, 19 68

Transmitted to Clerk of United States District Court for the Northern

district of Oklahoma, Feb. 5th, 1968

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*Benjamin B. Ballinger*  
United States Commissioner.

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

⑥

TITLE OF CASE	ATTORNEYS
<p align="center"><b>THE UNITED STATES</b></p> <p align="center"><b>vs.</b></p> <p>✓ Cecil R. Davis and ✓ Driv-Rite, Inc., Tulsa, Oklahoma.</p>	<p><i>For U. S.:</i> Lawrence A. McSoud U. S. Attorney</p>  <p><i>For Defendant:</i> Richard K. McGee Court Arcade Building Tulsa, Oklahoma 74103</p>
CLOSED	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-68	Clerk				
J.S. 3 mailed 4-30-68(2) 9-30-68(1)	Marshal				
Violation Fraud	Docket fee				
Title 18					
Sec. 1341 and 1343					

DATE	PROCEEDINGS
4-9-68	<p>Defendant, Cecil R. Davis, present in person; Cecil R. Davis and Driv-Rite, Inc., Tulsa, Oklahoma are each represented. Defendant advised of the charge, defendant Cecil R. Davis waives indictment, waiver signed, approved and filed in open court. Information filed in open Court and copy delivered to defendant. Defendant Cecil R. Davis arraigned, waives reading of the information and enters pleas of GUILTY as to each of Counts 1, 2, 3, 4 and 5. Defendant, Driv-Rite, Inc., Tulsa, Oklahoma, thru Cecil R. Davis, enters pleas of GUILTY as to each of Counts 1, 2, 3, 4 and 5. Defendant Cecil R. Davis is adjudged GUILTY as charged in Counts 1, 2, 3, 4 and 5; and sentencing is passed until Tuesday, April 23, 1968 at 1:30 P. M. (Luther Bohanon-Judge) (FS-CSR) b</p>
4-9-68	Bond of the defendant Cecil R. Davis, in the sum of \$10,000.00, filed.
4-9-68	Order specifying methods and conditions of release, filed. b
4-23-68	<p>Defendant Cecil R. Davis present in person; Cecil R. Davis and Driv-Rite, Inc., represented by counsel.</p> <p align="center"><b>Judgment - Driv-Rite, Inc., Tulsa, Oklahoma</b> To pay fines to the U.S.A. in the sum of one thousand (\$1,000.00) dollars on each of 5 counts, subject to all of the debts of the</p>

DATE	PROCEEDINGS
	bankrupt corporation to people who lost money.
	Judgment and Sentence - Cecil R. Davis (Age 54)
	Count One - Five (5) Years
	Count Two - Five (5) Years - Sentence imposed in Count Two shall run consecutively with sentence imposed in Count One. Imposition of sentence as to Counts Three, Four and Five is suspended. Defendant Cecil R. Davis gives oral notice of appeal - ordered by the Court that defendant's defense of appeal is denied. (Luther Bohanon-Judge)(FS-CSR)w
4-23-68	Judgment as to/Driv-Rite, Inc., filed and entered.w
4-23-68	Judgment and commitment as to defendant Cecil R. Davis filed and entered.(LB-J)w
4-23-68	Two cc of J & C as to defendant Cecil R. Davis delivered to USM. w
5-13-68	Cc J & C Cecil R. Davis returned and filed: Defendant delivered to Tulsa County Jail on 4-23-68 and on 5-11-68 to US Pen at Leavenworth, Kansas. e
8-20-68	Defendant's motion to rescind sentence and set date for early parole of the defendant, Cecil R. Davis, filed. b
8-22-68	Plaintiff's memorandum in opposition to defendant's motion to modify and correct imposed sentence, filed. b
9-3-68	Order of 8-26-68 modifying sentence of defendant Cecil R. Davis, that the defendant serve sentences under the provisions of 18 U.S.C., Section 4208(a)(2), filed and entered. (Luther Bohanon - Judge) b